

09-01-98 TUESDAY, SEPTEMBER 1, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Don Knabe

Invocation led by Dr. Detlef A. Schwartz, St. Paul Lutheran
Church, City of Santa Monica (3).

Pledge of Allegiance led by Ralph Duncan, Past Commander,
Jackie Robinson Post No. 252, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

09-01-98.1 CS-1.

The Board met in Closed Session for the purpose of reviewing its position
on matters within the scope of bargaining and instructing its designated
representatives, pursuant to Government Code Section 54957.6.

09-01-98.2 S E T M A T T E R S

9:30 a.m.

09-01-98.2.1 58

Presentation of the National Association of Counties 1998 Achievement
Awards to various County Departments, as arranged by Supervisor Burke.

09-01-98.2.2 58

Presentation of scroll to Victoria Taylor and Marish Lopez, Managers of the Youth in Focus Photography Program, in recognition of their outstanding community service, as arranged by Supervisor Burke.

09-01-98.2.3 58

Presentation of scroll to William "Blinky" Rodriguez for his accomplishments in the field of gang-violence prevention, as arranged by Supervisor Yaroslavsky.

09-01-98.2.4 58

Presentation of scroll to Aidan Pickering, Legal Correspondent for Fox 11 News, for exemplifying the highest standards of broadcast journalism in American journalism today, as arranged by Supervisor Yaroslavsky.

09-01-98.2.5 58

Presentation of scroll to Los Angeles County Sheriff's Deputy, Ella Cooks,
for being named "Deputy of the Year," as arranged by Supervisor Antonovich.

09-01-98.2.6 58

Presentation of scroll to Marvin J. Saul for being named "Man of the Year"
by Gateway Hospital and Mental Health Centers, as arranged by Supervisor Antonovich.

09-01-98.2.7 58

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

09-01-98.2.8 58

Recognition of the First Annual Service Employees International Union (SEIU) Local 660 and Los Angeles County Blood Donation month, as arranged by Supervisor Molina.

09-01-98.3 S E T M A T T E R S (Continued)

10:30 a.m.

09-01-98.3.1 2 S-1.

Report from the Interagency Committee on Incarcerated Mentally Ill Persons

on the findings of the former Incarcerated Mentally Ill Task Force in their 1993 recommendations relating to treatment of the mentally ill in County jails and in the community, as requested by Supervisor Antonovich at the meeting of August 11, 1998. CONTINUED TO OCTOBER 20, 1998; ALSO REQUESTED THE INTERAGENCY COMMITTEE ON INCARCERATED MENTALLY ILL PERSONS TO TAKE THE FOLLOWING ACTIONS:

A. STUDY THE DEPARTMENT OF JUSTICE'S

RECENT INVESTIGATION OF LOS ANGELES
COUNTY JAILS AND THE TREATMENT OF
MENTALLY ILL INMATES:

B. RECONCILE THEIR RECOMMENDATIONS
WITH THE RECOMMENDATIONS PUT FORTH
BY THE SHERIFF'S DEPARTMENT AND COUNTY
COUNSEL AS A RESULT OF THE RECENT
DEPARTMENT OF JUSTICE INVESTIGATION
OF THE TREATMENT OF MENTALLY ILL
INMATES; AND

C. REPORT THEIR FINDINGS TO THE BOARD
ON OCTOBER 20, 1998, WHEN THE ITEM
RETURNS TO THE AGENDA

Absent: Supervisor Knabe

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 1, 1998

9:30 A.M.

09-01-98.3.2 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute the Memorandum of Understanding (MOU) with the City of Commerce Community Development Commission (Commerce) and Van Waters & Rogers, Inc. (VWR), a chemical repackaging and distribution firm located in the City of Commerce

(1), to implement a community development project to improve the compatibility of industrial uses within the City of Commerce, and the adjacent residential areas in the unincorporated Union Pacific area, effective upon Board approval; authorize the Executive Director to execute

all documents to accept the transfer from VWR, at no cost to the Commission, of two vacant parcels located at 1363 S. Bonnie Beach Pl., City of Commerce, and to execute all documents required to receive tax increment funds, over a ten-year period, to be provided by Commerce, commencing with the transfer to VWR of the County-owned property located at 2500 S. Garfield Ave., City of Commerce (1), to be used for the relocation of VWR; and authorize the Executive Director to incorporate the

tax increment funds into the approved budget of the Commission. APPROVED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION'S RECOMMENDATIONS SUBJECT TO THE COMMUNITY DEVELOPMENT COMMISSION UNDERTAKING ALL NECESSARY ENVIRONMENTAL INVESTIGATIONS, AND OBTAINING INDEMNIFICATION FROM VAN WATERS AND ROGERS, INC. FOR ALL FUTURE ENVIRONMENTAL LIABILITIES BEFORE ACCEPTING TITLE TO THE PROPERTY (CRON NO. 98232LAC0008) Attachments on file in Executive Office. (Relates to Agenda No. 18)

Absent: Supervisor Knabe

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 1, 1998

9:30 A.M.

09-01-98.3.3 2-P 1-P.

Recommendation: Approve the revised plan of expenditure for the City of South Gate Senior Recreation Building project (1), as specified under the Safe Neighborhood Parks Proposition of 1992, to allow the City of South Gate to use funds, in amount of \$900,000, allocated to the City for senior center improvements at a park, to instead restore and expand the former City library building as a senior center, with funds to be expended within three years of the date of approval. APPROVED (CRON NO. 98232LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

09-01-98.4.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Linda Brackins-Willett, Family Support Advisory Board

Supervisor Yaroslavsky

Lester Breslow, M.D., Public Health Commission

Linda H. Camras, Los Angeles County Community Action Board

Annie E. Cho, Commission for Women

Fred Cowan, Los Angeles County Courthouse Corporation

Lucy T. Esenberg, Esq., Family Support Advisory Board

Kongit Farrell, Commission for Public Social Services

Charlotte Kamenir+, Los Angeles County Commission on
Aging

Paul M. Kim, Commission on Judicial Procedures

Ki Suh Park+, Board of Governors, Department of Museum
of Natural History

Douglas R. Ring+, Los Angeles Homeless Services Authority

Stephen J. Sass+, Los Angeles County Historical Landmarks
and Records Commission

Michael J. Sopher, M.D., Narcotics and Dangerous Drugs
Commission

Supervisor Knabe

Clayton Hollopeter+ and Betty Rosenstein, Ed.D., Probation
Commission

Carla Jacobs+, Los Angeles County Mental Health Commission

Ilean Rabens, M.A., Los Angeles County Mental Health
Commission; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

(CONTINUED ON NEXT PAGE)

09-01-98.5 BOARD OF SUPERVISORS (Continued)

09-01-98.5.1 3 1. (Continued)

Supervisor Antonovich

Lee Kanon Alpert, Esq., Commission on Judicial Procedures;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Private Industry Council

Mary P. Borell+, Private Industry Council

Southern California Chapter, Society of American
Registered Architects

Samuel E. Hart, AIA, FARA+, Architectural Evaluation Board

State of California

Betty C. Gaw, M.D., Commission on HIV Health Services

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.6 BOARD OF SUPERVISORS (Continued)

09-01-98.6.1 59 2.

Recommendation as submitted by Supervisor Burke: Request Special Counsel Merrick Bobb to monitor the progress of the various investigations being conducted by the Coroner's Office, the Sheriff's Department and Federal agencies regarding the death of inmate Danny Smith which occurred on August 1, 1998 while housed in the Mental Health Pod of the Twin Towers Correctional Facility; request Merrick Bobb to provide periodic reports on the progress of the investigations, with the first report due on or before October 1, 1998; and request all affected County departments to fully cooperate with Merrick Bobb in his role as Special Counsel in monitoring these investigations. APPROVED (CRON NO. 98240LAC0029)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.6.2 4 3.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Works to work with the Sheriff and the Fire Chief to look into the feasibility of installing preemption devices at traffic signals, which are equipped with sensors that detect the flashing lights of an emergency vehicle and will turn all signals red, thus allowing the emergency vehicle to cross the intersection safely; also instruct the Director of Public Works to prepare a priority list identifying key intersections, taking into consideration relevant factors such as traffic volume, proximity to stations and traffic accident history and to work with neighboring jurisdictions to determine the level of interest in cost-sharing,

including identifying costs and possible funding sources and report back to the Board within 90 days with the findings; and request the Sheriff and the Fire Chief to reinforce their training regarding emergency vehicle driving operations through their normal in-service or roll call training process as soon as possible. APPROVED (CRON NO. 98237LAC0002)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.7 BOARD OF SUPERVISORS (Continued)

09-01-98.7.1 5 4.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Director of the Housing Authority to arrange for exhibits of photographs taken by Youth in Focus, an after-school photography club for public housing youth, for display at the Kenneth Hahn Hall of Administration, and other County facilities. APPROVED (CRON NO. 98238LAC0010)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.7.2 6 5.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Community and Senior Services to report back to the Board within 60 days regarding the impact of the new Workforce Development system on the current employment delivery system, due to the recently enacted Workforce Investment Act of 1998, which replaces the current Job Training Partnership Act; and to include the following related items in the report: APPROVED (CRON NO. 98238LAC0011)

Illustrate the responsibilities and timetables for the elimination of the Private Industry Councils and creation of the Workforce Investment Board, including guidelines and procedures for appointment of new Workforce Investment Board members; and

Define the personnel, administrative, and fiscal implications with regards to the Workforce Development system on the Department of Community and Senior Services.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.7.3 7 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Purple Area "complete" at Kenneth Hahn State Recreation Area for the Dunbar

Economic Development Corporation's 2nd Annual Tenant Celebration Picnic,
to be held September 12, 1998. APPROVED (CRON NO. 98238LAC0007)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.8 BOARD OF SUPERVISORS (Continued)

09-01-98.8.1 8 7.

Recommendation as submitted by Supervisor Burke: Waive permit fee and
gross receipts fee in total amount of \$650, excluding the cost of
liability insurance, at Dockweiler Beach for a staging area for the
Western Hemisphere Marathon's half-marathon for the Students Run for L.
A.,
to be held December 6, 1998. APPROVED (CRON NO. 98238LAC0009)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.8.2 9 8.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim September

25, 1998 as a "Day of Remembrance" for the 1.5 million children who perished in the Holocaust; respectfully urge all residents of the County to visit the United States Holocaust Museum's unique traveling version of this special exhibition, "Remember the Children: Daniel's Story," to be on display in the County at the California Science Center beginning September 25, 1998; and to utilize the opportunity to help educate our children about the Holocaust and the moral dimensions of our individual and civic responsibilities. APPROVED (CRON NO. 98231LAC0012)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.8.3 10 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the fee for use of the County's sound stage in amount of \$375, excluding the cost of liability insurance, for the Abbot Kinney District Association's 14th Annual Abbot Kinney Boulevard Festival, to be held September 13, 1998. APPROVED (CRON NO. 98231LAC0015)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.9 BOARD OF SUPERVISORS (Continued)

09-01-98.9.1 11 10.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees

in amount of \$1,600, for use of the Rose Avenue beach parking lot in Venice, by congregants attending Temple Mishkon Tephilo Jewish High Holiday services, to be held September 20, 21 and 22, 1998 and September 29 and 30, 1998. APPROVED (CRON NO. 98238LAC0008)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.9.2 68 11

Recommendation as submitted by Supervisor Knabe: Oppose Proposition 9, also known as the Utility Rate Reduction and Reform Act, a grass-roots sponsored initiative that will appear on the November 3, 1998 ballot, which substantially changes statutory provisions of electric deregulation that were implemented by Board supported AB 1890. CONTINUED ONE WEEK (9-8-98) (CRON NO. 98231LAC0006)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.9.3 12 12.

Recommendation as submitted by Supervisor Knabe: Adopt resolution proclaiming the month of October 1998 as "Los Angeles County Arts and Humanities Month"; urge cultural institutions of Los Angeles County to participate in celebratory activities coordinated by the Arts Commission to be held October 3, 1998, with activities to include Los Angeles County-wide Arts Open House Day; waive admission fees at the Los Angeles County Museum of Art and the Los Angeles County Museum of Natural History and its affiliates; and waive parking fees at the Music Center Garage in estimated amount of \$5,000. ADOPTED (CRON NO. 98238LAC0013)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.10 BOARD OF SUPERVISORS (Continued)

09-01-98.10.1 68 13.

Recommendation as submitted by Supervisor Antonovich: Adopt the legislative recommendations contained in the Final Report of the 1997-98 Los Angeles County Grand Jury. CONTINUED TO OCTOBER 13, 1998 (CRON NO. 98217LAC0003)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.10.2 13 14.

Recommendation as submitted by Supervisor Antonovich: Establish a new reward in amount of \$5,000 for information leading to the positive identification of the mother and any other individual that may have taken part in the abandonment of the infant baby boy, now known as Baby Christian, found May 16, 1998 on a hiking trail in Altadena. APPROVED (CRON NO. 98237LAC0001)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.10.3 14 15.

Recommendation as submitted by Supervisor Molina: Waive parking fees, in amount of \$2,100, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Latino Committee of the Service Employees International Union Local 660's cultural festival to celebrate Latino Heritage Month at the Dorothy Chandler Pavilion, to be held October 4, 1998. APPROVED (CRON NO. 98225LAC0004)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.11 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 19

09-01-98.11.1 15 16.

Recommendation: Authorize the Chief Administrative Officer to enter into negotiations with Community Resource Talent Development, Inc. (CRTD) for a 30-year lease for up to 80,000 rentable sq. ft. of office space with appurtenant parking for the Department of Public Social Services, located at 3801-3845 S. Vermont Ave., Los Angeles (2), to house the consolidation, modernization and expansion of various programs for the Department of Public Social Services' CalWORKs, for submission to the Board for further consideration, at a full service fixed rental rate not to exceed \$2.32 per sq. ft. per month; and authorize the Chief Administrative Officer to negotiate the direct sale of the existing facility at 3965 S. Vermont Ave., Los Angeles with the Los Angeles Community Redevelopment Agency for market value coterminous with the County's occupancy of the new facility. APPROVED (CRON NO. 98236LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.12 ADMINISTRATIVE OFFICER (Continued)

09-01-98.12.1 61 17.

Recommendation: Approve responses by affected County Departments on the 1997-98 Grand Jury Final Report; and instruct the Executive Officer of the

Board to transmit a copy of responses to the Grand Jury upon approval by the Board and to place a copy on file with the Superior Court.

(CRON NO. 98236LAC0002) Attachments on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. EXCLUDED THE CHIEF ADMINISTRATIVE OFFICER'S RESPONSE TO THE GRAND JURY'S 1997-98 REPORT FROM THOSE APPROVED BY THE BOARD; AND
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO RESPOND IN WRITING SPECIFICALLY TO EACH OF THE GRAND JURY'S RECOMMENDATIONS WHICH RELATE TO THE WORKERS' COMPENSATION PROGRAM, INDICATING WHETHER THEY CONCUR WITH EACH RECOMMENDATION AND THE REASONS FOR EACH OF THEIR RESPONSES AND TO REPORT BACK TO THE BOARD WITHIN FOURTEEN DAYS

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.13 ADMINISTRATIVE OFFICER (Continued)

09-01-98.13.1 63 18.

Recommendation: Adopt resolution authorizing the preparation, execution and delivery of a first amendment to lease and a first amendment to sublease and option to purchase relating to \$27,730,000 County of Los Angeles Certificates of Participation for the County-Wide Integrated Radio Communication System Project, and other matters related thereto; and approve the following actions related to the sale of County-owned surplus property to the Community Development Commission of the City of Commerce for subsequent resale to Van Waters & Rogers, Inc. (VW&R) to allow VW&R to consolidate and expand its business operations in the City of Commerce and to assist the City in achieving its business retention goals: ADOPTED (CRON NO. 98232LAC0011) Attachments on file in Executive Office. (Relates to Agenda No. 1-D)

Find that County-owned real property is surplus and not required for County use, nor for park and recreational purposes;

Adopt and advertise resolution and Notice of Intention to Sell Surplus County Real Property, located at

2500 S. Garfield Ave./6905 Elm St., City of Commerce (1), to the Community Development Commission of the City of Commerce, and set September 22, 1998 at 9:30 a.m. for hearing;

Find that sale of the property is exempt from the California Environmental Quality Act, and instruct the Registrar-Recorder/County Clerk to waive the fee for the filing and posting of the Notice of Categorical Exemption.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.14 ADMINISTRATIVE OFFICER (Continued)

09-01-98.14.1 16 19.

Joint recommendation with the Executive Officer/Clerk of the Superior Court: Approve and instruct the Chair to sign a five-year lease agreement

with the City of Palmdale, for four Superior Court civil courtrooms and support space, at a cost of \$1.00 per year plus utilities, located at the southwest corner of Avenue Q-10 and 9th Street East, Palmdale (5); upon completion of construction, approve the lease project and authorize the Chief Administrative Officer and the Executive Officer/Clerk of the Superior Court to implement the project; and find that lease agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71738 (CRON NO. 98236LAC0017) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

09-01-98.15 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 20

09-01-98.15.1 17 20.

Recommendation: Approve and instruct the Chair to sign agreement with the

State Department of Food and Agriculture, in amount of \$2,174,557, 100% State revenue offset, to continue maintaining an insect trapping program to prevent the establishment of fruit flies including Medflies, Oriental fruit flies, Mexican fruit flies and other exotic pests, effective July 1, 1998 through June 30, 1999; and authorize the Interim Agricultural

Commissioner/Director of Weights and Measures to sign and execute amendments as may be necessary to complete the pest detection program in amount not to exceed 10% of the total contract amount. APPROVED

AGREEMENT

NO. 71739 (CRON NO. 98236LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.16 ARTS COMMISSION 21

09-01-98.16.1 18 21.

Recommendation: Approve Fiscal Year 1998-99 Small Budget Organizational Grant awards to various non-profit arts organizations, in total amount of \$230,000, to provide access to arts programming for County residents; and authorize the Executive Director to prepare and sign contracts with the various organizations and to monitor compliance with the terms of the contracts. APPROVED (CRON NO. 98232LAC0001)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.17 AUDITOR-CONTROLLER (1) 22

09-01-98.17.1 19 22.

Recommendation: Adopt resolution fixing the Fiscal Year 1998-99 tax rates

for County and Special District Funds. ADOPTED (CRON NO. 98238LAC0006)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.18 COMMUNITY AND SENIOR SERVICES (4) 23 - 24

09-01-98.18.1 20 23.

Recommendation: Accept the 1998-99 Job Training Partnership Act (JTPA) Title IIA/C 8%-30% State Education Coordination and Grants (SECG) award in amount of \$647,847, and authorize the Director to execute the cooperative agreement with the State Department of Education; approve allocation of \$583,062 to various service providers, with \$64,785 reserved for departmental administrative costs, for operation of the SECG Program which is targeted specifically to the workplace learning aspect of School-to-Career partnership systems' and for activities that create and support paid internships in the private sector and paid work experience in the public sector or non-profit sector for youth, effective July 1, 1998 through June 30, 1999; authorize the Director to execute the service provider contracts and to adjust the service provider funding amounts, increasing or decreasing by 15% their original allocation, based on service provider performance and effective utilization of funds; also authorize the Director to execute contract amendments. APPROVED (CRON NO. 98236LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.19 COMMUNITY AND SENIOR SERVICES (Continued)

09-01-98.19.1 57 24.

Recommendation: Concur in the action taken by the County of Los Angeles/City of Los Angeles Native American Indian Commission on July 21, 1998 to continue its existing consultant services through December 31, 1998, using sole source contracts with its existing consultants; authorize the Director to execute contracts with Kimberly Leath, in amount of \$17,400, and Gene DeGruy, in amount of \$20,000, funded with Community Services American Indian Block Grant (CSAIBG) funds or other grant funds of the Commission, to administer the Calendar Year 1997 and 1998 CSAIBG Program, including completion of the closeout report for the 1997 grant, required programmatic reports for both the 1997 and 1998 grants, completion of monitoring/status reports, and other necessary staff support functions for the Commission. REFERRED BACK TO THE DEPARTMENT (CRON NO. 98236LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.20 COUNTY COUNSEL (Committee of Whole) 25 - 26

09-01-98.20.1 68 25.

Recommendation: Adopt findings and order denying Variance Case No. 97-107-(1), to authorize construction and operation of a freestanding business sign with an electronic readerboard at an existing auction facility located at 13005 E. Temple Ave., Puente Zoned District, applied for by Nationwide Auctions, Inc. (NOTE: On April 28, 1998 the Board declared its intent to deny) CONTINUED FOUR WEEKS TO SEPTEMBER 29, 1998 (CRON NO. 98236LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.20.2 68 26.

Recommendation: Approve settlement of Pierre, et al. v. County of Los Angeles, et al., which includes a change in General Relief policy regarding continuances of pre-termination hearings and the payment of \$35,000 in attorney's fees; and authorize County Counsel to take all actions necessary to finalize the settlement. CONTINUED ONE WEEK (9-8-98) (CRON NO. 98236LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.21 DISTRICT ATTORNEY (2) 27

09-01-98.21.1 21 27.

Recommendation: Adopt resolution authorizing the District Attorney to accept extended grant funds, in amount of \$206,745, with no net County cost, from the State of California, Office of Criminal Justice Planning for the "Major Narcotic Vendors Prosecution Program," for Fiscal Year 1998-99, to support intensified efforts by the District Attorney's Office to prosecute drug producers and sellers through organizational and operational techniques that have been proven effective; authorize the District Attorney to execute the grant award, serve as Project Director on behalf of the County and to approve any extensions, amendments or revisions to the program. ADOPTED (CRON NO. 98231LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.22 HEALTH SERVICES (Committee of Whole) 28 - 34

09-01-98.22.1 68 28.

Recommendation: Award and instruct the Director to sign a consultant services agreement with Lewin Group, Inc., in total amount of \$1,020,000, to develop a Post-1115 Waiver strategic planning initiative that will propose policies and long-range strategies for consideration by the Board in September/October 1999 regarding the delivery of health care in the County. CONTINUED ONE WEEK (9-8-98) (CRON NO. 98217LAC0004)

Attachments

on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.22.2 22 29.

Recommendation: Approve and instruct the Director to sign agreement with Tarzana Treatment Center, Inc., in amount of \$33,500, 100% offset by CARE Act Title I, Year 8 funds, for the provision of HIV/AIDS case management pre-release planning services to HIV infected inmates soon to be released from the County jail system and who will reside in Los Angeles County, effective September 1, 1998 through February 28, 1999. APPROVED (CRON NO. 98233LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.23 HEALTH SERVICES (Continued)

09-01-98.23.1 23 30.

Recommendation: Approve and instruct the Director to sign standard agreement, with the State Department of Health Services, in amount of \$1,600,554, 100% offset with State funds, for the County to provide technical evaluation of applications for licenses, inspections and review of radiation control activities by County employees for Fiscal Year 1997-98. APPROVED (CRON NO. 98233LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.23.2 65 31.

Recommendation: Award and instruct the Director to sign agreement with Carlson Price Fass & Co., Inc., at a maximum County obligation of \$783,150, for provision of consultant services for the itemized Data Collection Project to establish a process for collecting, coding and storing data required by the State for Medi-Cal Managed Care and Healthy Families Programs' patients, for internal management reporting and for other external reporting requirements, effective upon Board approval for

a

period of 12 consecutive months, with provision for a month-to-month extension for up to 6 months through March 30, 2000. CONTINUED ONE WEEK (9-8-98); AND INSTRUCTED THE CHIEF INFORMATION OFFICER TO REVIEW AND REPORT BACK TO THE BOARD ON THE PROPOSED AGREEMENT (CRON NO. 98233LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.23.3 24 32.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreement with Siemens Medical Systems, Inc. (Siemens) to provide additional funding in amount of \$124,243 for total contract of \$887,787, for preventive maintenance and repair services for Siemens' manufactured medical diagnostic equipment used at LAC+USC Medical Center, and to update the equipment lists to reflect equipment added to or deleted from the County inventory since the Board's approval of the agreement, effective September 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98233LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.24 HEALTH SERVICES (Continued)

09-01-98.24.1 25 33.

Recommendation: Approve and instruct the Director to sign ten Public/Private Partnership Program amendments to agreements with various partners to augment Fiscal Year 1997-98 funding under their respective contracts, effective upon execution by the parties; also approve and instruct the Director to sign one Public/Private Partnership Program amendment with the Franciscan Clinic, to augment their Fiscal Year 1997-98 funding, effective upon full execution by the parties; also to provide for an additional service site with no increase in Fiscal Year 1998-99 funding, effective November 1, 1998; with total maximum obligation for the Public/Private Partnership Program to be increased from \$28,271,068 to \$28,942,343, an increase of \$671,275, a portion of which is expected to be off-set by Federal matching funds. APPROVED (CRON NO. 98233LAC0014)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.24.2 26 34.

Recommendation: Accept Letter of Allocation for funding support in the amount of \$4,485,502 from the State Department of Health Services, Child Health Disability Prevention Program for Fiscal Year 1998-99, to continue the County's involvement in the Countywide Child Health and Disability Prevention Program; and instruct the Chair to sign Certification Statement

ensuring the County's continued compliance with State requirements.
APPROVED (CRON NO. 98233LAC0010) Attachments on file in Executive
Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.25 HUMAN RESOURCES (2) 35

09-01-98.25.1 27 35.

Joint recommendation with the Chief, Office of County Security: Approve
ordinance changing the name of the Office of County Security to the
Office
of Public Safety. APPROVED (CRON NO. 98225LAC0005) (Relates to Agenda
No. 66)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.26 MENTAL HEALTH (5) 36 - 38

09-01-98.26.1 28 36.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Penny Lane, to increase maximum contract amount by \$155,928, to allow the contractor to continue to fund enhanced services for the indigent/uninsured clients and to fund the Early Periodic Screening, Diagnosis and Treatment Program Interim Funding Loans for services to severely emotionally disturbed children and adolescents who reside in Mental Health Service Area 2 (3); and instruct the Director to advise the State Department of Mental Health of the Board's action.
APPROVED AGREEMENT NO. 71740 (CRON NO. 98236LAC0023) Attachments on file
in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.26.2 29 37.

Recommendation: Approve and authorize the Director to sign agreement with the Housing Authority of the City of Los Angeles for a five-year Shelter Plus Care Project, to provide combined housing and supportive services for homeless mental health consumers who have concurrent alcohol and drug problems (All Districts), through specialized housing assistance and rental subsidies for 8 efficiency units and 32 one-bedroom units, funded by the Housing Authority of the City of Los Angeles through a Shelter Plus Care grant awarded by the U.S. Department of Housing and Urban Development, effective upon Board approval for five years. APPROVED

(CRON NO. 98236LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.27 MENTAL HEALTH (Continued)

09-01-98.27.1 30 38.

Recommendation: Approve a cooperative agreement and two case service agreements with the State Department of Rehabilitation for Fiscal Year 1998-99, to allow the Department to continue the provision of vocational services and job development for individuals with chronic mental illness and to ensure the provision/availability of similar services through community-based organizations; also to allow the Department to maximize resources by providing a cash match and certified time match which enables the mental health system to collect and use Federal rehabilitation funds, at a total program cost of \$5,842,556, with a County cash match of \$1,074,912 and \$265,341 in certified time match; also adopt resolution authorizing the Director to sign the cooperative agreement and two case service agreements with the State Department of Rehabilitation. ADOPTED (CRON NO. 98236LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.28 PARKS AND RECREATION (2) 39

09-01-98.28.1 31 39.

Recommendation: Approve ordinance authorizing the Director to execute certain minor leases, licenses and permits as follows: APPROVED (CRON NO. 98236LAC0016) Attachments on file in Executive Office. (Relates to Agenda No. 67)

Increase from \$1,000 to \$5,000 the monthly rental amount payable to the Department for minor leases of real property, and increase the maximum duration of such leases from five years to ten years;

Increase from \$1,000 to \$2,500 the monthly rental amount payable by the Department for minor leases of real property for use by the Department and to amend such leases for improvements or alterations by an amount not to exceed \$2,500 subject to restrictions; and

Update the categories of miscellaneous licenses and permits in accordance with the limits established in the Government Code.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.29 PUBLIC LIBRARY (2) 40

09-01-98.29.1 32 40.

Recommendation: Adopt resolution fixing the Fiscal Year 1998-99 tax rate for the County Library voter-approved special tax to \$22.44 per parcel; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 1998-99 as approved by the Board. ADOPTED (CRON NO. 98232LAC0003)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.30 PUBLIC SOCIAL SERVICES (3) 41 - 42

09-01-98.30.1 33 41.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with ACS Government Services, Inc., to increase the contract by \$892,315, to modify the Los Angeles Food Stamp Automated Issuance and

Reporting System (LA FAIR) to interface with the Los Angeles Eligibility Automated Determination Evaluation and Reporting System, which is designed to automate eligibility for administration of the CalWORKs, Food Stamp, Medi-Cal, Refugee and General Relief programs in the County and will replace the existing legacy systems; also to modify the LA FAIR system to ensure correct processing beginning in Year 2000. APPROVED AGREEMENT NO. 62784, SUPPLEMENT 6 (CRON NO. 98232LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.30.2 68 42.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with WATTS Health Foundation, Inc., at an estimated annual cost of \$2,948,790, for provision of medical examination services for General Relief (GR) applicants/participants to determine a GR applicant's/participant's medical ability to work, effective upon Board approval or September 28, 1998, whichever is later, for three years. CONTINUED TWO WEEKS (9-15-98) (CRON NO. 98232LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.31 PUBLIC WORKS (4) 43 - 53

4-VOTE

09-01-98.31.1 34 43.

Recommendation: Approve and instruct the Chair to sign a three-year lease

agreement with Ron Meadows for approximately 29,000 sq. ft. of maintenance

hangar, office and ramp space at El Monte Airport (1), at an initial annual rental rate of \$22,500, effective upon Board approval through August 31, 2001, with one three-year option; and instruct the Director to make the necessary arrangements with the County's contract airport manager

and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71736 (CRON NO. 98236LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.31.2 35 44.

Recommendation: Adopt resolution finding that project to resurface the deteriorated roadway pavement on Silver Spur Rd., et al., City of

Rolling Hills Estates (4), is of general County interest and providing that County-aid shall be extended therefor in amount of \$150,000, funded by the Fourth Supervisorial District's Road Construction Program; and find that project is exempt from the California Environmental Quality Act.
ADOPTED (CRON NO. 98236LAC0007)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

09-01-98.31.3 36 45.

Recommendation: Authorize the Director to apply for a Federal Aviation Administration construction grant in amount of \$530,000, to provide 90% of the funds for Phase II of the rehabilitation of the runway/taxiway signage and lighting project at Brackett Field (5), with County to provide the remaining 10%; and instruct the Director to execute all necessary documents for acceptance of the grant. APPROVED (CRON NO. 98236LAC0008)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.32 PUBLIC WORKS (Continued)

09-01-98.32.1 37 46.

Recommendation: Approve and instruct the Chair to sign agreement with Dodson and Associates for County to pay \$5,000 to help offset the costs of organizing and conducting the Conference on Urban Storm Water Management in the Southwest, funded by the Department's Fiscal Year 1998-99 Flood Control Budget. APPROVED AGREEMENT NO. 71737 (CRON NO. 98236LAC0009)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.32.2 38 47.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED (CRON NO. 98236LAC0010)

Rescind a weight limit for commercial vehicles weighing more than 6,000 pounds on Repetto St. between Woods Ave. and Atlantic Blvd., East Los Angeles area (1)

Stop control for eastbound traffic on Arvid St. at Lidford Ave.,

La Puente area (1)

Prohibit parking between the hours of 7:00 a.m. and 9:00 a.m. and 1:00 p.m. and 3:00 p.m., school days only, on the south side of Jeannie Dr. between the east line of Vidalia Ave. and a point 68 ft. west of the west line of Vidalia Ave., La Puente area (1)

Prohibit stopping between the hours of 7:00 a.m. and 4:00 p.m., school days only, school buses excepted, on the south side of 54th Street between Alviso Ave. and Eileen Ave., Windsor Hills area (2)

Establish stop control for northbound and southbound traffic on Williams Ave. at San Vicente St., Compton area (2)

(CONTINUED ON NEXT PAGE)

09-01-98.33 PUBLIC WORKS (Continued)

09-01-98.33.1 38 47. (Continued)

Establish stop control for northbound and southbound traffic on Frailey Ave. at San Vicente St., Compton area (2)

Establish a weight limit for commercial vehicles weighing more than 6,000 pounds on Tuna Canyon Rd. between Culvert Marker No. 2.76 south of Big Rock Motorway and the Malibu City boundary north of Pacific Coast Hwy., Malibu area (3)

40 mph speed limit on Avenue M-8 between 45th Street West and 50th Street West, Quartz Hill area (5)

Establish stop control for southbound traffic on Quigley Ave. at Blanche St., Pasadena area (5)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.33.2 39 48.

Recommendation: Reject all bids received on March 31, 1998, for CC 1912-II, Maie Avenue Sanitary Sewers, unincorporated Florence area (2). APPROVED (CRON NO. 98236LAC0011)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.34 PUBLIC WORKS (Continued)

09-01-98.34.1 40 49.

Recommendation: Adopt and advertise plans and specifications of the following projects; set September 29, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 7579 - Palmdale Blvd., 5,280 ft. east of 70th Street to 7,920 ft. east of 110th Street, vicinity of Palmdale (5), at an estimated cost between \$275,000 and \$320,000 (CRON NO. 98236LAC0012)

CC 8830 - Baldwin Ave., Longden Ave. to Loftus St., in the Cities of El Monte, Arcadia and Temple City (1 and 5), at an estimated cost between \$235,000 and \$275,000 (CRON NO. 98236LAC0013)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.35 PUBLIC WORKS (Continued)

09-01-98.35.1 41 50.

Recommendations on awards of construction contracts; instruct the

Director

to prepare and execute construction contracts for the following:
APPROVED Documents on file in Executive Office.

CC 1972 - Date Ave., et al., Pipeline Replacement, City of Lancaster (5), to B. V. Construction (Inc.), in amount of \$338,971.20

CC 7119 - Presidio Dr., Mount Vernon Dr. to Angeles Vista Blvd., vicinity of Baldwin Hills (2), to Ruiz Engineering Company, in amount of \$173,905.05

CC 7589 - 82nd Street East, et al., City of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$131,879

CC 8449 - Condon Ave., Fairfax Ave. to Los Angeles City Boundary, vicinity of Baldwin Hills (2), to Terra Pave Inc., in amount of \$125,313

Browns Creek Channel Wall Earthquake Repair, vicinity of Canoga Park (3), to Calnex Engineering Co., in amount of \$100,000

Ragland Drain, vicinity of La Puente (1), to Prkacin Company, in amount of \$312,190

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.36 PUBLIC WORKS (Continued)

09-01-98.36.1 42 51.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1952 - San Carlos St., et al., Sanitary Sewers, vicinity of East Los Angeles (1), Insituform Southwest, Inc., in amount of \$7,500

CC 7366 - San Francisquito Canyon Rd., Spunky Canyon Rd. to Elizabeth Lake Rd., vicinity of Elizabeth Lake (5), Industrial Asphalt, in amount of \$20,366

CC 7608 - Palm Ave., et al., vicinities of La Puente and Hacienda Heights (1 and 4), E.G.N. Construction, Inc., in amount of \$11,175

CC 8438 (STP/Prop C) - Gale Ave., Turnbull Canyon Rd. to Hacienda Blvd., vicinities of Industry and Hacienda Heights (1 and 4), All American Asphalt, in amount of \$17,021.31

Project No. 9037 Long Beach, 17th Street Pumping Plant and Project No. 9037 Long Beach (Line D and Portion of Line A), City of Long Beach (4), Schlumberger Industries, Inc., in amount of \$1,343,300

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.37 PUBLIC WORKS (Continued)

09-01-98.37.1 43 52.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1916 - Antelope Valley/Acton Chlorination Stations and Water Main, vicinities of Acton, Lancaster, and Lake Los Angeles (5), Merco Construction Engineers, Inc., with a final contract amount of \$1,430,807

CC 7512 - Parkway Tree Trimming, Rancho Dominguez, Firestone, Willowbrook, 1997/98, vicinities of Huntington Park, South Gate and Carson (1 and 2), H. Tree & Landscaping Co., with changes amounting to a credit of \$854 and a final contract amount of \$68,982

CC 7526 - Road Division 241-B, Slurry Seal 1997/98, vicinities of Huntington Park and Florence (1 and 2), California Pavement Maintenance Company, Inc., with changes amounting to a credit of \$2,363.75 and a final contract amount of \$156,617.50

CC 7599 - Minor Concrete Repairs, Maintenance District 1, vicinities of Azusa, Hacienda Heights and Altadena

(1, 4 and 5), Kalban, Inc., with changes in amount of \$13,825.67 and a final contract amount of \$209,603.50

CC 8048 - Curb Ramps, Maintenance District 4, Project IV, vicinity of Compton (2), Ranco Corporation, with changes amounting to a credit of \$900 and a final contract amount of \$67,500

Hollyhills Drain Unit 4 and Drainage District Improvement No. 11 - La Jolla Lateral, Cities of Los Angeles and Beverly Hills (2 and 3), Kiewit Pacific Co., with changes amounting to a credit of \$270,900 and a final contract amount of \$19,988,371

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.38 PUBLIC WORKS (Continued)

09-01-98.38.1 44 53.

Recommendation: Accept Tract Map Nos. 47353, 47354 and 52439, vicinity of Castaic (5). APPROVED (CRON NO. 98236LAC0014)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.39 SHERIFF (5) 54 - 55

09-01-98.39.1 45 54.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Interim Services, Inc., to increase the number of Food and Laundry Services Workers assigned to various detention facilities from 230 workers to 309 workers; approve an hourly wage increase of 1.6% for workers as stipulated in the agreement to coincide with the Consumer

Price

Index and with the last annual contract extension approved by the Sheriff which was effective April 13, 1998; approve a contract contingency allowance of \$50,000, and authorize the Sheriff to approve its use to meet

unforeseen increases in inmate population or when unanticipated operational demands require additional workers; and approve the increased contract sum from \$4,000,000 to \$5,514,513 per year to cover the increased

cost of added personnel, wage increase and contingency allowance.

APPROVED AGREEMENT NO. 70601, SUPPLEMENT 4 (CRON NO. 98232LAC0002)

Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.39.2 46 55.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$6,088.13.
APPROVED Documents on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.40 TREASURER AND TAX COLLECTOR (1) 56

09-01-98.40.1 47 56.

Recommendation: Authorize institution of suits against Jocelyn Howell, Lisa Rhodes and Tinora Richardson, to recover funds owed to the County by individuals. APPROVED (CRON NO. 98236LAC0001)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.41 VETERANS ADVISORY COMMISSION 57

09-01-98.41.1 60 57.

Recommendation: Support preservation of the U.S. Department of Veterans Affairs' West Los Angeles Medical Center property for the benefit of veterans; and send a letter to the Federal Los Angeles County Congressional Delegation expressing that the majority of the local veterans' community is opposed to the Veterans Park Preserve plan for creating a park on West Los Angeles Medical Center property.
(CRON NO. 98231LAC0007)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REFERRED THE VETERANS ADVISORY COMMISSION'S RECOMMENDATION TO SUPERVISOR YAROSLAVSKY'S OFFICE AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PLACE THE COMMISSION'S RECOMMENDATION ON THE AGENDA IN 90 DAYS ON NOVEMBER 24, 1998, FOR A STATUS REPORT;

- B. REQUESTED THE DIRECTOR OF THE REGIONAL VETERANS ADMINISTRATION AND THE DIRECTOR OF MILITARY AND VETERANS AFFAIRS TO REPORT BACK TO THE BOARD WITHIN 90 DAYS ON THE STATUS OF THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS WEST LOS ANGELES MEDICAL CENTER PROPERTY AND ANY NEGOTIATIONS ON THE PROPERTY THAT MAY BE PENDING; AND

(CONTINUED ON NEXT PAGE)

09-01-98.42 VETERANS ADVISORY COMMISSION (Continued)

09-01-98.42.1 60 57. (Continued)

C. REQUESTED SENATOR BARBARA BOXER,
 CONGRESSMAN HENRY A. WAXMAN AND
 THE VETERANS ADVISORY COMMISSION
 TO PROVIDE AN UPDATE ON THE STATUS
 OF PLANS FOR USE OF THE WEST
 LOS ANGELES MEDICAL CENTER PROPERTY

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.43 MISCELLANEOUS COMMUNICATIONS 58 - 65

09-01-98.43.1 48 58.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Janet Aban and Ricardo Aban v. County of Los Angeles," in amount of \$580,000, plus assumption of a Medi-Cal lien not to exceed \$5,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Fire Department's Special District Auto Liability Trust Fund. APPROVED (CRON NO. 98238LAC0001)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.43.2 69 59.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Roel Cruz v. County of Los Angeles," in amount of \$150,000, plus assumption of a Medi-Cal lien not to exceed \$13,528.01; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. DURING CLOSED SESSION THE BOARD APPROVED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD (CRON NO. 98238LAC0002)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.44 MISCELLANEOUS COMMUNICATIONS (Continued)

09-01-98.44.1 68 60.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Charles Graham, Saryu Prasad and Harbhajan v. County of Los Angeles," in amount of \$375,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works - County Engineer. CONTINUED THREE WEEKS (9-22-98) (CRON NO. 98238LAC0003)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.44.2 70 61.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. State Department of Health Services and Kimberly Belshe," in amount of \$10,536,798 to be paid to County on a claim of \$25.3 million; and instruct the Auditor-Controller to receive payment to implement this settlement for the Department of Health Services' budget. DURING CLOSED SESSION THE BOARD APPROVED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD; ALSO CONTINUED ONE WEEK (9-8-98) RECOMMENDATION BY SUPERVISOR MOLINA THAT FUNDS RECEIVED FROM THE SETTLEMENT OF THE CLAIM BE USED TO ESTABLISH A DESIGNATION FOR BUDGETARY UNCERTAINTIES IN THE HEALTH BUDGET (CRON NO. 98238LAC0004)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.44.3 49 62.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 21 (5), as a result of Annexation 664. ADOPTED (CRON NO. 98232LAC0009)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.45 MISCELLANEOUS COMMUNICATIONS (Continued)

09-01-98.45.1 50 63.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 26 (5), as a result of

Annexation 272. ADOPTED (CRON NO. 98232LAC0010)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.45.2 51 64.

Request from the City of Los Angeles to consolidate a Special Municipal Election with the Statewide General Election to be held November 3, 1998. APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.45.3 52 65.

Request from the Castaic Lake Water Agency to consolidate an Agency General Election with the Statewide General Election to be held November 3, 1998. APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.46 ORDINANCES FOR INTRODUCTION 66 - 67

09-01-98.46.1 27 66.

Ordinance for introduction amending the County Code, Title 2 - Administration and Title 6 - Salaries, changing the name of the Office of County Security to the Office of Public Safety, and all references in Title 6. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98225LAC0006) Attachments on file in Executive Office. (Relates to Agenda No. 35)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.46.2 31 67.

Ordinance for introduction amending the County Code, Title 2 - Administration, to update the Director of Parks and Recreation delegated authority to execute certain minor leases and permits relating

to the Department of Parks and Recreation, all as authorized by State law. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98236LAC0015) Attachments on file in Executive Office. (Relates to Agenda No. 39)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.47 ORDINANCE FOR ADOPTION 68

09-01-98.47.1 53 68.

Ordinance for adoption amending the County Code, Title 6 - Salaries, creating the position and establishing the salary of the Chief Deputy Director, Department of Children and Family Services. ADOPTED ORDINANCE NO. 98-0051 (CRON NO. 98231LAC0014)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.48 SEPARATE MATTER 69

09-01-98.48.1 54 69.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Hawthorne School District General Obligation Bonds, Election of 1997, Series B, in an aggregate principal amount not to exceed \$6,000,000, by a negotiated sale pursuant to a Bond Purchase Contract, prescribing the terms of sale of the bonds, approving the form and authorizing the execution and delivery of the Bond Purchase Contract, and authorizing the execution of necessary certificates relating to the bonds. ADOPTED (CRON NO. 98232LAC0012) Attachment of file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.49 PUBLIC HEARING 70

09-01-98.49.1 62 70.

Hearing on proposed annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition Nos. 101-77, 81-86, 116-106, 104-77, 144-107 and 16-26, Unincorporated Zone (1, 4 and 5); and the levying of annual assessments within the annexed territories for street lighting purposes, with a base rate of \$8 for a single-family

residence for Fiscal Year 1999-2000; also determination of exemption from the provisions of the California Environmental Quality Act and from the County's Environmental Document Reporting Procedures and Guidelines.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED THE HEARING ON PETITION
NO. 16-26, ONE WEEK TO SEPTEMBER 8, 1998
AT 1:00 P.M.;

- B. CLOSED THE HEARING ON PETITION
NOS. 101-77, 81-86, 116-106, 104-77 AND
144-107, ORDERED THE TABULATION
OF ASSESSMENT BALLOTS SUBMITTED,
AND NOT WITHDRAWN, IN SUPPORT OF
OR OPPOSITION TO THE PROPOSED
ASSESSMENTS, AND DETERMINED THAT
NO MAJORITY PROTEST EXISTS AGAINST
THE PROPOSED ANNEXATIONS OR
ASSESSMENTS;

(CONTINUED ON NEXT PAGE)

09-01-98.50 PUBLIC HEARING (Continued)

09-01-98.50.1 62 70. (Continued)

- C. MADE A FINDING THAT THE ANNEXATIONS
AND ASSESSMENTS ARE FOR THE PURPOSE
OF MEETING OPERATING EXPENSES,

PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS INCLUDING THE INSTALLATION, OPERATION, AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION, AND ARE THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE COUNTY'S ENVIRONMENTAL DOCUMENT REPORTING PROCEDURES AND GUIDELINES;

D. ADOPTED RESOLUTIONS ORDERING THE ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CONFIRMING A DIAGRAM AND ASSESSMENT ON PETITION NOS. 101-77, 81-86, 116-106, 104-77 AND 144-107, THEREBY CONSTITUTING THE LEVY OF ASSESSMENTS FOR FISCAL YEAR 1999-2000; AND

E. INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE RESOLUTIONS ORDERING ANNEXATION WITH THE COUNTY ASSESSOR

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.51 MISCELLANEOUS

09-01-98.51.1 71.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-01-98.51.2 55 71-A.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to CalTrans, Governor Wilson, Senator "Pete" Knight and Assemblyman George Runner requesting CalTrans to immediately investigate the feasibility of installing center barriers on portions of State Route 138 at the curves near Littlerock Creek, 106th Street East, Avenue V-8, 175th Street East, Avenue W and any other location where there is a history of fatal head-on collisions. APPROVED (CRON NO. 98240LAC0028)

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.51.3 72.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the

attention of the Board subsequent to the posting of the agenda.

09-01-98.51.4 64

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision(a); and on motion of Supervisor Antonovich, the Board authorized the Executive Director of Community Development Commission to expend not more than \$200,000 in
Fifth

Supervisory District Community Development Block Grant (CDBG) funds and other Commission relocation monies to provide optional relocation assistance for the residents of the Hacienda Vazquez Mobilehome Park; and certified that the optional relocation assistance was designed to alleviate existing conditions which pose a serious threat to the health
or

welfare of the community, that these conditions are of recent origin or recently became urgent, that the County is unable to finance this assistance on its own, and other resources or funds are not available for this assistance, other than CDBG funds.

Absent: Supervisor Knabe

Vote: Unanimously carried

09-01-98.52 MISCELLANEOUS (Continued)

09-01-98.52.1 72.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

09-01-98.52.2 66

-- Recommendation as submitted by Supervisor Molina:
Instruct County Counsel to report on the status of the current litigation to eliminate automobile insurance redlining, which rates the place of residence as the most important element in pricing automobile coverage instead of the driver's safety records, miles driven and years of experience, and file such briefs as may be appropriate in support of the coalition's position in that litigation; also instruct County Counsel to solicit pro bono support from one or more private firms towards the filing of a new and separate action against the Insurance Commissioner and insurance companies which are continuing to engage in these unfair business practices. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF SEPTEMBER 8, 1998 FOR CONSIDERATION

09-01-98.52.3 67 74.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
HECTOR CARBAJAL, GERALD SMETTERS AND DERRICK L GULLATTE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

-- Supervisor Antonovich requested the Chief Administrative Officer and County Counsel to report back to the Board with a procedure for municipalities to be informed by the court regarding deposits from condemned property accounts received through eminent domain.

09-01-98.53 MISCELLANEOUS COMMUNICATION

09-01-98.53.1 56 A-1.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in Executive Office.

09-01-98.53.2 71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Joyce Fiske
Stephen Morales
Eddie Serrano
Leroy Parra

Supervisors Burke, Molina and

Elizabeth Snyder

Yaroslavsky

Supervisor Burke

Razack Danmole
Crystal Garcia
Mary L. Geter
John Douglas Lane
Katie McDaniel

Supervisors Yaroslavsky and
Burke

David Albert

Supervisor Yaroslavsky

Janet Shultz
Stanley Seiden

Supervisor Burke for
Supervisor Knabe

Guy Collette

Supervisor Antonovich

Harold Frederick Bentz
Brian Carrasco
Jesse Jose Duran
Sam Harvey
Karen K. Mazzocco
Stanley Dee Miller
Glandine Mary Pampayan

09-01-98.53.3 72

Open Session adjourned to Closed Session at 12:28 p.m., following Board Order No. 71 for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6; Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "County of Los Angeles v. State Department of Health Services and Kimberly Belshe," in amount of \$10,536,798 to be paid to County on a claim of \$25.3 million; and Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Roel Cruz v. County of Los Angeles," in

amount of \$150,000, plus assumption of a Medi-Cal lien not to exceed \$13,528.01

Closed Session convened at 12:40 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 2:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Don Knabe.

Meeting adjourned (Following Board Order No. 71). Next meeting of the Board: Tuesday afternoon, September 8, 1998 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held September 1, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division

